


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000042145 (8) 1. Corporation Name APOGEE MARKETING GROUP, INC.					
Principal Place of Business 1860 BOYCE STREET SARASOTA FL 34239			Mailing Address 1860 BOYCE STREET SARASOTA FL 34239		
2. Principal Place of Business 21 1545 MALLARD LANE Suite, Apt. #, etc. 22 City & State 23 SARASOTA, FL Zip 24 34239		2a. Mailing Address 26 1545 MALLARD LANE Suite, Apt. #, etc. 27 City & State 28 SARASOTA, FL Zip 29 34239		Country 25 USA 30 USA	
9. Name and Address of Current Registered Agent SAINT-CYR, DANIELE 1860 BOYCE STREET SARASOTA FL 34239			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1545 MALLARD LANE 83 84 City SARASOTA FL 85 Zip Code 34239		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	DELETE	1.1 TITLE	1.2 Change 1.3 Addition	
NAME	SCHEER, JAMES P		1.2 NAME		
STREET ADDRESS	1860 BOYCE STREET		1.3 STREET ADDRESS	1545 MALLARD LANE	
CITY-ST-ZIP	SARASOTA FL 34239		1.4 CITY-ST-ZIP	SARASOTA, FL 34239	
TITLE	D	DELETE	2.1 TITLE	2.2 Change 2.3 Addition	
NAME	BERNARD, JOSEPH W		2.2 NAME		
STREET ADDRESS	345 CANAL STREET, SUITE 1305		2.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL 60606-1219		2.4 CITY-ST-ZIP		
TITLE	D	DELETE	3.1 TITLE	3.2 Change 3.3 Addition	
NAME	SAINT-CYR, DANIELE		3.2 NAME		
STREET ADDRESS	1860 BOYCE STREET		3.3 STREET ADDRESS	1545 MALLARD LANE	
CITY-ST-ZIP	SARASOTA FL 34239		3.4 CITY-ST-ZIP	SARASOTA, FL 34239	
TITLE	D	DELETE	4.1 TITLE	4.2 Change 4.3 Addition	
NAME	GAUSE, W. PEYTON JR.		4.2 NAME		
STREET ADDRESS	1717 SECOND STREET, SUITE G		4.3 STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL 34236		4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE	5.2 Change 5.3 Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE	6.2 Change 6.3 Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  REQUIRED

1/23/98

CR2E034 (10/97)